

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 26, 2006 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113

AGENDA ITEMS

- 1 **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JANUARY 12, 2006; TUESDAY, JANUARY 17, 2006 AND THE MID-YEAR BUDGET RETREAT, THURSDAY, JANUARY 19, 2006**

- 2 **ADDITIONS TO AGENDA**

- 3 **8:30 AM LEGISLATIVE UPDATE - Gordon Kissel & Amy Prenda, Legislative Consultants**

- 4 **9:00 AM ECONOMIC DEVELOPMENT UPDATE - Darl Naumann, Economic Development Coordinator**

- 5 **9:30 AM (A) POST EMPLOYMENT HEALTH PLAN (PEHP) FOR ELECTED OFFICIALS, AND (B) CHILD SUPPORT/PATERNITY CASELOAD - Dennis Keefe, Public Defender**

- 6 **10:00 AM PARTNERS IN EMPOWERMENT AND RECOVERY (PIER) PROGRAM - Topher Hansen, CenterPointe Executive Director; Dean Settle, Community Mental Health Center Director; Kristy Mundt, Deputy County Attorney**

- 7 **10:15 AM UPDATE ON CABELA'S ECONOMIC DEVELOPMENT LOANS - Troy Gagner, Economic Development Coordinator**

- 8 **10:30 AM PURCHASE OF ROBE FOR HONORABLE JODI NELSON - Honorable Karen Flowers**

- 9 **10:45 AM COUNTY CHANGE OF ZONE NO. 05079 AND PRELIMINARY PLAT NO. 05017, RED CEDAR RIDGE, SOUTH 82ND AND ROCA ROAD - Mike DeKalb, Planner**

- 10 **11:00 AM REQUEST FOR RETROACTIVE SALARY FOR JUVENILE JUSTICE COORDINATOR - Kit Boesch, Human Services Director**

- 11 **11:15 AM PAYMENT FOR OLD TOWING SERVICE PROVIDER - Chief Deputy Sheriff Bill Jarrett; Tom Fox, Deputy County Attorney**

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ACTION ITEMS

- a. Microcomputer Requests
 - (1) C#2006013, \$935.24 from District Court Budget for Two (2) Laser Printers
 - (2) C#2006028, \$152.38 from Microcomputer Fund for Wireless Card (Provide Email Connection for District Court Law Clerks
 - (3) C#2006029, Two (2) PC's for the District Court, \$1,785.96 from the Microcomputer Fund
- b. Banquet Contract with Green Gateau for Employee Service Awards
- c. Department Budget Hearing Schedule & Budget Calendar
- d. Public Employer Retirement Plan Annual Report

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. LIBA Monthly Breakfast Meetings
- b. Renewal of Employee Service Award Contract with Chamber of Commerce
- c. Ambulance Update
- d. County Board Staffing
- e. Claim for Review, Payment Voucher No. 53267, \$34.24 for Flowers (Human Services)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Stevens
- b. **LIBA Budget Monitoring Meeting** - Stevens
- c. **District Energy Corporation Meeting** - Heier, Hudkins
- d. **Public Building Commission Representatives and Mayor** - Hudkins
- e. **NACO Board of Directors and Legislative Committee Meetings** - Workman
- f. **Joint Budget Committee** - Stevens
- g. **Downtown Lincoln Association Board Meeting** - Stevens
- h. **Keno Advisory Board Meeting** - Schorr
- i. **Community Mental Health Center Advisory Committee** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Thursday, January 26, 2006 at 12:00 Noon at Lancaster Manor, 1001 South Street - Heier
- b. **Arena Task Force** - Thursday, January 26, 2006 at 3:00 pm at the County-City Building in the Mayor's Conference Room - Schorr
- c. **NACO Legislative Committee** - Friday, January 27, 2006 at 9:30 am at the Country Inn Suites, 5353 North 27th Street - Workman
- d. **LIBA Monthly Meeting** - Tuesday, January 31, 2006 at 7:30 am at the Terrace Grille, 333 South 13th Street - Schorr, Workman
- e. **Public Building Commission Planning Session** - Tuesday, January 31, 2006 at 10:00 am at the County-City Building in Room 113 - Hudkins, Workman
- f. **Juvenile Justice Review Committee** - Thursday, February 2, 2006 at 12:00 Noon at the Human Services Building, 555 South 9th Street - Heier
- g. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, February 2, 2006 at 1:00 pm at the County-City Building in the Mayor's Office - Schorr, Workman
- h. **Officials Committee Meeting** - Thursday, February 2, 2006 at 2:00 pm at the County-City Building in the Mayor's Conference Room - Schorr, Workman
- i. **Parks and Rec Advisory Board** - Thursday, February 2, 2006 at 4:00 pm at the Auld Rec Center - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Diesel Power Equipment Company Open House** - Friday, January 27, 2006 at 11:00 am to 5:00 pm at 15225 Industrial Road, Omaha, NE
- b. **Lux Center Wine Tasting Event** - Friday, January 27, 2006 at 7:00 pm to 9:00 pm at the Lux Center, 2601 North 48th Street
- c. **YMCA Annual Meeting** - Thursday, February 2, 2006 at 5:00 pm at the Embassy Suites, 1040 "P" Street
- d. **Verizon Wireless Grand Opening of Store in Gateway Mall** - Thursday, February 2, 2006 at 4:00 pm for Ceremony and 5:00 pm for Social Gathering at Granite City
- e. **Lincoln Chamber of Commerce Annual Luncheon** - Wednesday, February 8, 2006 at 12:00 Noon at the Cornhusker Marriott Hotel
- f. **Friendship Home's 6th Annual Donor Recognition Luncheon** - Wednesday, February 8, 2006 at 11:30 am to 1:00 pm at Chez Hay, 210 North 14th Street

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INVITATIONS TO BOARD MEMBERS CONTINUED:

- g. **2006 NACo Technology Summit I** - Friday, March 3, 2006 at 8:30 am to 1:00 pm at the Hilton Washington & Towers, Washington, D. C.
- h. **Nebraska Juvenile Justice Association Spring Conference "Working with Youth: Unlocking Potential by Looking Within"** - Thursday & Friday, May 4th and 5th, 2006 at the Midtown Holiday Inn, Grand Island, NE

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JANUARY 31, 2006

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EMERGENCY ITEMS AND OTHER BUSINESS